



**Australian Karting Association Limited**

**ABN 97 160 100 265**

Registered Office: 12 Macquarie Avenue, Penrith, NSW 2751

**Notice of 2019 Annual General Meeting**

The Annual General Meeting of Australian Karting Association Limited (“KA”) is to be held by teleconference at 7.00pm on Monday 27 May 2019 at Southport Surf Lifesaving Club, MacArthur Parade, Main Beach QLD

**ORDINARY BUSINESS**

1. To receive the Chairman of the Board and Chief Executive’s Report;
2. To receive and consider the financial statements and reports for the financial year ended 31 December 2018;
3. To confirm that the annual fee for Associate Members for 2020 will be set at \$50 per Associate Member;
4. To re-appoint Mr Quentin Proctor as a Karting Australia Tribunal member
5. Consider such other business as is required of which requisite notice has been given.

For and behalf of the Board

Ross Mallett

Company Secretary

27 April 2018

## **Explanatory Notes**

### **Agenda Item 1 – Chairman’s Report**

The Chairman will deliver his report for the period ended 31 December 2018. There is no requirement for members to vote on Agenda item 1.

### **Agenda Item 2 – 2018 Financial Statements & Reports**

The financial statements and reports for the financial period ended 31 December 2018 are being tabled for discussion at the AGM. There is no requirement for members to vote on Agenda item 2. The financial statements and reports will be distributed to Ordinary members separately from the Notice of AGM.

### **Agenda Item 3 – 2020 Annual Subscription Fees**

Rule 5.1 of the Constitution states that annual subscriptions for the following calendar year are determined at the AGM. In order to accurately address the requirements of Rule 5.1 members are requested to confirm the 2020 annual subscription fees for the associate members and other classes of members. The Board has recommended that members approve the following annual subscription fees for 2020 for the following classes of member:

- a) Associate Members - \$50 per Associate Member
- b) Other classes of Member – no fee.

### **Agenda Item 4 – Re-appointment of KA Tribunal Member – Mr Q Proctor**

In accordance with clauses 1.5 and 1.6 of the Karting Australia (KA) Dispute Resolution Policy the Directors of AKA Limited recommend to members, that Mr Quentin Proctor, who has previously been appointed as a KA Tribunal member, be re-appointed to the KA Tribunal at the 2020 AGM.

**Quentin Proctor** Retired Lawyer

#### **Formerly**

- a) Senior Partner at Minter Ellison Gold Coast
- b) In house counsel – Enshaa PSC (United Arab Emirates)
- c) Commercial and sports law specialist. Consulted to Gold Coast Football Club (GC SUNS) on constitutional, commercial lease and structural matters; V8 Supercars on franchise and dispute resolution matters.

### **Retirement of Finance Director**

In accordance with rule 7.2 of the KA Constitution the term of appointment of the Finance Director is due to expire 3 years after his appointment in 2016. Phil Smith has completed two terms as Finance Director and under rule 7.10 is not eligible to stand for a further term. Directors wish to thank Mr Smith for his valuable contribution to Karting Australia.

Directors have sought nominations from potential candidates for the role of Finance Director however no applications have been received. Accordingly, directors will continue their search and if successful will appoint a candidate as a casual vacancy to hold office until the next AGM.

## PROXY FORMS

- (a) A proxy form must be in writing and submitted to KA's Company Secretary Ross Mallett by email at [companysecretary@karting.net.au](mailto:companysecretary@karting.net.au) or mail to 276 Boggy Creek Road Deniliquin NSW 2710 to arrive at least seven days prior to the time set for the AGM (ie by 7.00pm (Queensland time) on Monday 20 May 2019).
- (b) At the AGM, there will be a limit of one proxy per voting member save and except for the chairman who may hold an unlimited number of proxies.
- (c) A proxy which does not specify who is appointed or how to vote on a particular resolution, will be deemed in favour of the chairman of the AGM and operate as a general proxy.
- (d) A proxy which does not specify who is appointed but indicates how to vote on a particular resolution, will be deemed in favour of the chairman of the AGM and operate as a special proxy as indicated.
- (e) If a member who has been appointed by a proxy fails to attend the AGM, then that proxy will be deemed to be held by the chairman of the AGM as a special or general proxy as indicated thereon.
- (f) If a member who has appointed another member to vote as proxy attends the AGM then they must withdraw their proxy before the commencement of the AGM or they shall not be entitled to vote on any resolution.
- (g) The form of proxy required for the AGM is annexed to this Notice of AGM.



**NOTICE OF APPOINTMENT OF PROXY**

AUSTRALIAN KARTING ASSOCIATION LTD A.C.N. 160 100 265

I/We, .....[INSERT NAME] of .....[INSERT ADDRESS] being an ordinary member of the above named company, appoint .....[INSERT NAME OF PROXY] of .....[INSERT ADDRESS OF PROXY] or in their absence .....[INSERT NAME OF ALTERNATIVE PROXY] of .....[INSERT ADDRESS OF ALTERNATIVE PROXY] or failing them the chairman of the meeting to attend as my general/special (delete one) proxy at the annual general meeting of the company to be held at 7.00pm on 27 May 2019 and at any adjournment thereof and exercise all of my/our rights, and to vote :

(a) Generally as he/she/it determines on my/our behalf; OR

(b) Specifically in accordance with the following instructions –

[Delete one of (a) or (b) above)].

RESOLUTION	FOR	AGAINST	ABSTAIN
1. To confirm that the annual fees for Associate Members for 2020			
2. To re-appoint Mr Quentin Proctor as a KA Tribunal member			

Signed this day of .....2019

..... Name(s): (Duly Authorised Officer(s) of

.....[INSERT NAME OF MEMBER]

Notes –

1. It is not necessary to appoint an alternative proxy. Under the AKA Ltd’s Constitution, in the absence of a proxy, the Chairman of the Meeting is empowered to exercise the proxy on a Member’s behalf whether generally or specifically as directed on the proxy form submitted.

2. The name of the proxy or the alternative proxy may be described as “the chairman of the meeting” in which case it is not necessary to complete the address for such proxy. All items in square brackets should otherwise be completed as directed.